

MINUTES OF SPECIAL TOWN BOARD MEETING

April 22, 2015-6:30 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp and Chairperson Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda- Dave Bomkamp moved to approve the agenda as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.
4. Award Road Project-Butterfly Road-Mike Birkholz recommended awarding the project to the lowest bid received from Fahrner Asphalt Sealers for \$45,090. Bill Brewer moved to award the project for Butterfly Road to Fahrner Asphalt Sealers. Second by Tim Kopp. Motion carried with a voice vote.
5. Award Road Project-Gustafson Road-Mike Birkholz recommended awarding the project to the lowest bid received from Rock Road for \$99,735. Chair Roger Anclam moved to award the Gustafson Road project to Rock Road Companies. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Request for Claim for Damages to Animals from County Dog Fund-Robert Hannawell submitted a request for claim for damages to animals of \$719.90 for an incident that occurred on January 31, 2015. His donkey died after being attacked by two pitbulls. Bill Brewer moved to sign the affidavit of investigating committee for said damages. Second by Tim Kopp. Motion carried with a voice vote.
7. Adjournment-Chair Roger Anclam adjourned the meeting at 6:40 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer